

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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METRO-GOLDWYN-MAYER STUDIOS INC.,	:
	:
Plaintiff,	:
	:
-against-	:
	:
TPS GESTION, S.A., TPS SOCIÉTÉ EN NOM	:
COLLECTIF, CANAL+ FRANCE S.A., and	:
GROUPE CANAL+ S.A.	:
	:
Defendants.	:
-----X	

07 Civ. 2918 (DAB)

DECLARATION OF GROUPE CANAL+ S.A.

Bertrand MEHEUT, pursuant to 28 U.S.C. § 1746, declares:

1. I am **President of the Executive Board** of defendant **GROUPE CANAL+ S.A.**

I respectfully submit this Declaration in support of defendants' motion to dismiss the complaint in this action.

2. **GROUPE CANAL+ S.A.** was served with the complaint in France.
3. **GROUPE CANAL+ S.A.** does not have any employees or agents in New York.
4. **GROUPE CANAL+ S.A.** is not registered or licensed to do business in New York.
5. **GROUPE CANAL+ S.A.** does not transact business in New York.
6. **GROUPE CANAL+ S.A.** does not purchase or lease goods or services in New York.
7. **GROUPE CANAL+ S.A.** does not sell or rent goods or services to customers in New York.

8. **GROUPE CANAL+ S.A.** does not have accounts with banks or financial institutions in New York.
9. **GROUPE CANAL+ S.A.** does not maintain an office in New York.
10. **GROUPE CANAL+ S.A.** does not pay taxes in New York.
11. **GROUPE CANAL+ S.A.** does not use the New York courts, and has never been involved in any litigation in New York.
12. **GROUPE CANAL+ S.A.** does not have any property in New York.
13. I declare under penalty of perjury that the foregoing is true and correct.



Bertrand MEHEUT

Dated: June 7, 2007
Issy-les-Moulineaux, France